

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ACCEPT GRANT FUNDS FROM, AND EXECUTE A GRANT AGREEMENT FOR \$1,000,290 WITH, THE CALIFORNIA DEPARTMENT OF FISH AND GAME FISHERIES RESTORATION GRANT PROGRAM FOR THE MISSION CREEK FISH PASSAGE PROJECT – CONSTRUCTION PHASE

Mission Creek Fish Passage Project – Construction Phase

WHEREAS, the City of Santa Barbara seeks to voluntarily undertake construction of a project to remove a barrier to fish passage in Mission Creek;

WHEREAS, the proposed project is a passive fish passage project and it is the understanding of the Council that it will not now, or in the future, obligate the City to provide water for passage augmentation or habitat enhancement;

WHEREAS, the City of Santa Barbara will enter into a grant agreement with the California Department of Fish and Game for construction of the Mission Creek Fish Passage Project at the Upper Caltrans Channel; and

WHEREAS, the California Department of Fish and Game has Agreed to provide the City of Santa Barbara with \$1,000,290 for the Mission Creek Fish Passage Project at the Upper Caltrans Channel.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

1. The Parks and Recreation Director of the City of Santa Barbara is hereby authorized and directed to execute a grant agreement between the City of Santa Barbara and the California Department of Fish and Game for grant funds in an amount not to exceed \$1,000,290 for the Mission Creek Fish Passage Project at the Upper Caltrans Channel according to the terms and conditions set forth in the agreement; and
2. The Council appoints the Parks and Recreation Director as representative of the City of Santa Barbara to conduct negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.